

# PARKS AND OPEN SPACE COMMITTEE OF THE BOND ELECTION ADVISORY TASK FORCE APRIL 4, 2012, 12:00 PM TOWN LAKE CENTER, 721 BARTON SPRINGS RD., RM 130, AUSTIN, TEXAS

## **COMMITTEE MEMBERS:**

Rodney Ahart Linda Guerrero Griffin Davis

Don Baylor, Jr. Alfonso Hernandez

Jeb Boyt Leslie Pool

# **AGENDA**

#### CALL TO ORDER

- 1. APPROVAL OF MINUTES
- 2. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

- 3. NEW BUSINESS BRIEFINGS
  - A. Briefings on Community-Nominated Projects
    - i. Austin Planetarium
  - **B.** Presentation from the Parks Board Bonds Working Group
  - C. Presentation on the Waller Creek Project

(George Adams, Planning and Development Review Department)

# 4. NEW BUSINESS – ACTION ITEMS

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

- A. Decision making process for making committee recommendations
- **B.** Recommendations on projects and programs for future bond funding or developing a bond package

## 5. FUTURE AGENDA ITEMS

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Shelley Kilday, Capital Planning Office, at (512) 974-7922, or shelley.kilday@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Open Space Committee, please visit the website www.austintexas.gov/bonddevelopment, or contact Shelley Kilday at (512) 974-7922. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website <a href="www.austintexas.gov/content/bond-election-advisory-task-force">www.austintexas.gov/content/bond-election-advisory-task-force</a>.